Case 2:13-cr-00607-JFB-AYS Document 892-20 Filed 08/13/20 Page 1 of 1 PageID #: 25911

From: Kristine Myrick <kristine@standardadvisors.com> Sent: Thursday, August 3, 2006 6:50 PM To: 'phil kenner' <phil@standardadvisors.com> Subject: RE: NOLAN wires, etc... Is the \$750K you want her to set aside for taxes included in the \$2M going to Schwab, or will it be in her checking along with the \$600K?? More pre-Kristine Myrick Standard Advisors Inc. Arbitration (310) 376-3499 Work \$750,000 for IRS (310) 697-3259 Fax evidence that taxes... (310) 699-5790 cell Nolan was aware of his LOC at ----Original Message----Northern Trust From: phil kenner [mailto:phil@standardadvisors.com] Sent: Thursday, August 03, 2006 4:39 PM To: Kristine Myrick Subject: NOLAN wires, etc... DO NOT FORWARD THIS MESSAGE...CALL ME WITH ANY QUESTIONS!! These are the following items for now... 1) Canadian Tax bill of approximately \$40,000...you have the info. 2) Repay the LOC @ NT for their \$50k per month for: 6-9-05 & REPAY the LOC --7-7-05 = S100kbecause it 3) Repay the LOC @ NT for the wires to Ellen: belonged to Little 9-16-05 - \$15,000 9-29-05 - \$2,000 Isle 4 -- not Nolan 12-21-05 - \$17,396 = \$34,396 personally... **Number 2 & 3 can be sent together with the NT instrx. 4) They need to repay the funds she borrowed from the Wild Boar Checking account @ Wells Fargo. I believe it was \$50,000. 5) They need to send \$100,000 to Baja Development Company for the Cabo project with the following instrx... Baja wire instructions: Jowdy stole \$100k funds instead of depositing TD Banknorth, NA ABA 021201503 them into the Diamante Cabo acct -- See BDC Baja Development Corp. Aug 2006 stmt-PKHOME-00016841 Account # 3981345276 2 Dogwood Drive, Danbury, Ct. 06811 6) They need to wire \$62,500 to Standard Advisors for Q3-05 thru Q3-06 (5 quarters). \$750,000 set aside for Canadian taxes Wells Fargo Bank, Los Angeles, CA ABA 121000248 although Nolan's wife spent those funds Credit Account #1251501100 Account Name: Standard Advisors as well before the 2008 IRS bill arrived 7) They are going to need another (\$750,000) o pay to Revenue Canada OR the IRS as soon as we get them together with Dave Weiss to handle last year's taxes as well as the APPROXIMATE payment from the GROSS \$5m (NET \$3.75m) check settlement check they just ree'd from Turned over by Nolan from the 8) They should wire \$2m to their Schwab account until they figure out what other bills they have to pay. stolen Kenner files (thru Myrick) in This should leave them with approximately \$600,000 in their checking the Nolan arbitration and not in account. I hope that is enough. Let me know what happens. Pk Kenner's possession... Kenner turned over NOLAN0005248 the NT LOC

the SEC in 2011...

PK_SEC_013881

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